

Lucas County Extension Council Meeting

Date: February 23rd, 2022

Time: 7:00 PM

Location: Lucas County Extension Office- 48293 Hy-Vee Road, Chariton, IA 50049

1. **Call the meeting to order**
2. **Roll Call and Introductions**
3. **Approval of Agenda**
4. **Budget Hearing at 7:30 PM**
 - a. Motion to open budget hearing
 - b. Open floor for community comments for FY23 Lucas County Agricultural Extension District Budget
 - c. Close budget hearing
5. **Open Forum-An opportunity for any public present**

The Lucas County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.
6. **Secretary's Report**
 - Minutes of the January 26th, 2022 were meeting distributed (**yellow**)
7. **Treasurer's Report**
 - Approval of Vouchers (**pink**)
 - Check #14373 to #14405 and EFTs totaling \$2,513.74
 - Approval of Financial Statements (**green**)
8. **Reports**
 - a. Staff (**gray**)
 - b. Program Specialists
 - c. Regional
 - d. Extension Council Committees:
 - Personnel
 - Fiscal
 - Programming
 - e. Iowa Extension Council Association
 - f. Subcommittee
 - g. Fair Board
9. **Old Business**
 - a. Consideration of new council member
 - b. Consideration of direct deposit
 - c. Consideration of credit card
 - d. Consideration of credit card points
 - e. Consideration of raises
 - f. Consideration of food stand financials
 - g. Consideration of Radzoo (**tan**)

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10. New Business

- a. Consideration of FY 2023 Operating, Tort, and Unemployment Budget
 - a. _____ moved that the FY23 operating budget be approved for \$216,439 in expenditures with a tax request of \$120,180 with \$116,765 from property tax and \$3,415 from utility excise tax.
 - b. _____ moved that the FY23 unemployment budget be approved for \$0 in expenditures with a tax request of \$0 with \$0 from property tax and \$0 from utility excise tax.
 - c. _____ moved that the FY23 tort budget be approved for \$3,000 in expenditures with a tax request of \$3,000 with \$2,915 from property tax and \$85 from utility excise tax.
- b. Consideration of Master Gardener scholarship
- c. Consideration of Extension Week plans
- d. Consideration of food stand manager **(red)**
- e. Consideration of nomination committee
- f. Consideration of waxing floor
- g. Consideration of fairbook
- h. Consideration of food stand rental
- i. Consideration of payroll
- j. Consideration of vacation **(teal)**
- k. Consideration of Crucial Conversations **(purple)**
- l. Consideration of dog project cones **(orange)**
- m. Consideration of adult programming **(light blue)**

11. Adjourned

Next Meeting: March 23rd, 2022 at 7:00 PM at the Lucas County Extension Office

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